

Board of Selectmen  
**SPECIAL MEETING**  
May 25, 2010 – 5:00 PM  
Town Hall

**AGENDA - REVISED**

- 1.0 Call to Order
- 2.0 Executive Session
  - 2.1 Property Negotiations  
Discuss and act upon recommendations for possible town-owned property.
- 3.0 Discuss and act upon hiring consultants to complete identified procedures within the Finance Office.
- 4.0 Discuss and act upon transferring funds as recommended by the Town Accountant for the Tree Fund for the Lebanon Green.
- 5.0 Discuss and act upon authorizing the removal of tree stump by the Town Hall parking lot.
- 6.0 Adjourn

Respectfully Submitted,

A handwritten signature in black ink, reading "Joyce R. Okonuk". The signature is written in a cursive, flowing style.

Joyce R. Okonuk  
First Selectman